



April 09, 2024

To

Department of Corporate Relationships
The Manager - Listing

BSE Limited

25, P. J. Towers,

Dalal Street,

Mumbai – 400 001

Scrip Code: 500120

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G,

Bandra – Kurla Complex, Bandra (E)

Mumbai – 400 051

Symbol: DIAMINESQ

Ref: Regulation 40 (9) of the Securities and Exchange Board of India (LODR) Regulation, 2015

Respected Sir / Ma'am,

In compliance with the above Regulation of the Securities and Exchange Board of India (LODR) Regulation, 2015, please find enclosed herewith the Compliance certificate issued by the practicing Company Secretary in the prescribed format for the period from April 01, 2023 to March 31, 2024.

Kindly take the above mentioned information on records.

Thanking You,

Yours faithfully,

For Diamines and Chemicals Limited

Hemaxi Pawar

Company Secretary

Membership No.: A52581

Encl. As above



CERTIFICATE

M/S. Diamines and Chemicals Ltd

Plot No. 13, PCC Area,
P.O. Petrochemicals,
Vadodara-391346.

Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We have examined all Share Transfer Deeds, Memorandum of Transfers, Register, files and other documents relating to **M/S. DIAMINES AND CHEMICALS LIMITED**, maintained by **M/s. Link Intime India Private Limited**, Vadodara (RTA) pertaining to Transfer of Equity Shares of the Company for the period from 1st April, 2023 to 31st March, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) read with Regulation 40(3) of SEBI (Listing Obligations and Disclosures Requirements), Regulations 2015 and based on the information provided by the company, we hereby certify that the company has delivered during the financial year ended on 31st March, 2024;

1. Share certificate relating to Share Transfer Deeds received during the period from 1st April, 2023 to 31st March, 2024 as entered in the Memorandum of Transfers have been issued within fifteen days from respective date of lodgment for transfer of each deed except those rejected on technical grounds.
2. The Register of Members of the Company is accordingly amended and shares are transferred in favour of the transferees.

Note: We have issued this certificate by examining the relevant documents and papers produced electronically before us and relied on the online information provided by the RTA, respective Company and its designated employees.

Place: Ahmedabad
Date: 9th April, 2024

For, Sandip Sheth & Associates
Practicing Company Secretaries
Firm Unique Code: P2001GJ041000
UDIN: A032597F000063683





PRASHANTBHAI
RAJENDRABHAI
PRAJAPATI

Prashant Prajapati
Partner

C.P. No. 12531
Membership No. A32597

Digitally signed by PRASHANTBHAI RAJENDRABHAI PRAJAPATI
DN: cn=Prashant, o=SANDIP SHETH & ASSOCIATES, ou=Practicing Company Secretaries, email=prashant@ssacs.in, c=IN
3920279F21402075, c=PRASHANTBHAI RAJENDRABHAI PRAJAPATI
Date: 2024.04.09 11:48:13 +05'30'

Add: 518, Anand Mangal-III, Opp. Core House, Rajnagar Club Lane, Ambawadi, AHMEDABAD-6.

 (O) +91-79- 40 30 51 19  +91-98240 25590  sandip@ssacs.in  Web:- www.ssacs.in